

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
August 13, 2002  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 16, 2002 and July 23, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Adrian Drainage District  
Mr. George J. Call  
18000 East 200 North Road  
Heyworth, Illinois 61745  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Brokaw-Brining-Bailey-Linton Drainage District  
Mr. George J. Call  
18000 East 200 North Road  
Heyworth, Illinois 61745  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Easterbrook Drainage District

Mr. Byron Jones  
Rural Route #1  
Saybrook, Illinois 61770  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Gridley Drainage District

Mr. Herschel P. Kearney  
206 W. 7<sup>th</sup> St.  
Gridley, Illinois 61744  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Mackinaw Drainage District

Mr. Daniel Stewart  
19265 North 3700 East Road  
Anchor, Illinois 61720  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Martin Township Drainage District

Mr. Donald Beecher  
35386 East 1700 North Road  
Colfax, Illinois 61728  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Normal-Towanda Drainage District

Mr. Gregory Kelley  
911 Spear Drive  
Normal, Illinois 61761  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Patton Drainage District

Mr. Kenneth Dunahee  
8 Peine Drive  
Lexington, Illinois 61753  
Reappointed for a Three Year Term

To Expire the First Tuesday  
in September, 2005

Prairie Creek Drainage District

Mr. Eugene Jiles  
32831 East 750 North Road  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005 \_

Yates Drainage District

Mr. Herbert Miller  
611 N. 2<sup>nd</sup>  
Fairbury, Illinois 61739  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

2) Items to be Presented for Committee Action:

- |    |  |       |
|----|--|-------|
| a) | Request Approval of the Request Received<br>From the Village Board of Stanford to<br>Change Location of Polling Place in<br>Allin Township | 8-11  |
| b) | Request Approval of the Request Received<br>From Normal Township to Change Location<br>of Two Polling Places                               | 12-13 |

3) Items to be Presented to the Board:

- |    |  |    |
|----|--|----|
| a) | Monthly Status Report – Information Services | 14 |
| b) | General Report                               |    |
| c) | Other  |    |

- B. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
    - a) Request Approval of Preliminary Engineering Agreement with Rice, Berry & Associates for Sec. 02-00160-01-BR
    - b) Request Approval of Agreement for Utility and Entrance Permits for Eagle View Subdivision
    - c) General Report
    - d) Other
- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 General Fund Adopted Budget 15-27
    - b) Request Approval of Amendments to the Resolution Authorizing and Directing the McLean County Auditor To Establish Methods and Procedures For Reporting and Accounting of Fixed Assets, As Amended – County Auditor’s Office 28-34
    - c) Request Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department 35
    - d) Request Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0105 – Health promotion Program – Health Department 36
    - e) Request for Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0106 – Case Management Program – Health Department 37
    - f) Request Approval of Committee Recommendation to Not Place Property Tax Extension Limitations (Tax Caps) Referendum on November 2002 Ballot 38

- 2) Items to be Presented to the Board:
- a) Request Approval to Pay Salary Above Minimum for Emergency Communications Supervisor Position – MetCom
  - b) Request Approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department
  - c) Request Approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Promotion Program – Health Department
  - d) Request Approval of a Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Case Management Program – Health Department
  - e) Response to Clifton Gunderson, L.L.C. – Management Letter:
    - (1) Treasurer’s Office – Cash Recognition; Unclaimed Property 39-41
    - (2) Recorder’s Office – Reconciliation of Revenue; Computer Software Controls; Bank Account 42-43
    - (3) Auditor’s Office – Illinois Unclaimed Property; GASB 34 Implementation; Sheriff’s Office; Building and Zoning; Recorder’s Office 44-46
    - (4) Sheriff’s Department Reconciliation –  Reconciliation of Inmate Fund Account 47-48
    - (5) Building and Zoning – Subrecipient Monitoring – SHOWBUS 49
    - (6) Administrator’s Office – Accounts Receivable – Public Building Commission 50-51
  - f) Request Approval to Accept and Place on File County Clerk’s transmittal advising that Semi-Annual Financial Reports for January 1, 2002 through

June 30, 2002 are on file in the County Clerk's Office – County Clerk's Office

- g) General Report
- h) Other

D. Property Committee – Chairman Salch

1) Items to be Presented to the Board:

- a) General Report
- b) Other

E. Justice Committee – Chairman Sommer

1) Items to be Presented for Committee Action:

- a) Request for Approval to Enter into an Agreement with the City of Bloomington and the Town of Normal to receive a share of Local Law Enforcement Block Grant from the Bureau of Justice Assistance – Sheriff's Office 52-53

- b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047 – ESDA 54-55

2) Items to be Presented to the Board:

- a) Legal Opinion Regarding Re-Organization/ Re-Structuring of the Emergency Telephone System Board and the Metro McLean County Centralized Communications Center – State's Attorney's Office 56-81
- b) General Report
- c) Other

F. Land Use and Development Committee - Chairman Gordon

1) Items to be Presented for Committee Action:

- a) Request Approval of the Regional Planning Service Agreement – McLean County Regional Planning Commission 82-84

2) Items to be Presented to the Board:

- a) Request Approval of a Request by Gerald S. Milton and John A. Milton to approve a waiver of a preliminary plan and a two lot subdivision final plat for the David Milton Subdivision, File No. S-02-12

- b) General Report
- c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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